

**WHAT IS CLAIMED IS:**

1           1.       A method for providing one or more independent auditors an  
2     audit trail having one or more records for a database system, an integrity of the  
3     audit trail being vulnerable to actions taken by an access-privileged user other  
4     than the auditors, the database system having a writing machine (writer) not  
5     under the control of the access-privileged user or the auditors, each record  
6     having a corresponding authentication token and a validation token, the method  
7     comprising:  
8           initiating the audit trail by generating an initial value of an authentication  
9     token and an initial value of a validation token based on a first encryption key of  
10    a first type (writer public key) generated by the writer and a second encryption  
11    key of the first type generated by each Auditor (auditor public key);  
12           generating a third encryption key of a second type (writer private key)  
13    related to the first encryption key and a fourth encryption key of a second type  
14    (auditor private key) related to the second encryption key;  
15           updating the values of the writer private key, the authentication token,  
16    and the validation token while integrating the values of the validation token and  
17    the writer public key into each corresponding record of the audit trail; and  
18           validating, by the auditor, each record of the audit trail by comparing the  
19    integrated validation token with a newly computed validation token in order to  
20    detect a tampering of the audit trail.

1           2.       The method of claim 1 wherein the step of initiating further  
2     includes storing the initial values of the validation token and the writer public  
3     key in an initial record of the audit trail.

1           3.     The method of claim 1 wherein the step of initiating further  
2 includes:  
3           concatenating a predetermined identity for the audit trail, and a common  
4 initialization encryption key generated by the auditor with the auditor public  
5 key and the writer public key;  
6           generating the initial value of the validation token through at least one  
7 hashing process and at least one encryption process using the concatenated  
8 result,  
9           wherein the initial value of the authentication token is used as an  
10 encryption key for the encryption process.

1           4.     The method of claim 1 wherein the step of generating further  
2 includes:  
3           storing the auditor private key in a first secured storage accessible only by  
4 the auditor; and  
5           storing the writer private key in a second secured storage accessible only  
6 by the writer.

1           5.     The method of claim 1 wherein the step of updating further  
2 includes:  
3           updating the value of the writer private key;  
4           updating the value of the writer public key based on the updated writer  
5 private key;  
6           updating the value of the authentication token by a hashing process based  
7 on the updated value of the writer private key and the auditor public key; and  
8           updating the value of the validation token through at least a hashing  
9 process and an encryption process,  
10          wherein the updated authentication token is used as an encryption key for  
11 the encryption process while updating the value of the validation token.

1           6.     The method of claim 1 wherein the newly computed validation  
2 token is generated by the auditor based on the auditor private key and the writer  
3 public key.

1           7.     A method for providing at least one independent auditor an audit  
2 trail, the audit trail having one or more records recording actions taken against a  
3 database system, the integrity of the audit trail being vulnerable to actions taken  
4 by an access-privileged user other than the auditor, the database system having a  
5 writing machine (writer) not under the control of the access-privileged user or  
6 the auditor, the method comprising:

7           integrating into each record a corresponding value of a validation token  
8 generated based on a first pair of public-private encryption keys generated by  
9 the writer and a second pair of public-private encryption keys generated by the  
10 auditor,

11           wherein the writer has an access to the public encryption key of the  
12 second pair (auditor public key), and the auditor has an access to the public  
13 encryption key of the first pair (writer public key),

14           wherein only the writer has an access to the private key of the first pair  
15 (writer private key), and only the auditor has an access to the private key of the  
16 second pair (auditor private key), and

17           wherein the auditor has the ability to compute the values of the validation  
18 token for the records to verify against the integrated values of the validation  
19 token in order to detect a tampering of the audit trail by the access-privileged  
20 user.

1           8.    The method of claim 7 wherein the step of integrating further  
2 includes:  
3           initiating the audit trail by generating an initial value of the authentication  
4 token and an initial value of the validation token for an initial record of the audit  
5 trail based on the writer public key and the auditor public key; and  
6           updating the values of the writer private key, the authentication token,  
7 and the validation token,  
8           wherein each updated value of the validation token is integrated into a  
9 corresponding record of the audit trail.

1           9.    The method of claim 8 wherein the step of initiating further includes:  
2           concatenating a predetermined identity for the audit trail, and a common  
3 initialization encryption key generated by the auditor with the auditor public  
4 key and the writer public key; and  
5           generating the initial value of the validation token through at least one  
6 hashing process and at least one encryption process using the concatenated  
7 result,  
8           wherein the initial value of the authentication token is used as an  
9 encryption key for the encryption process.

1           10.    The method of claim 9 wherein the step of initiating further  
2 includes:  
3           storing the auditor private key, the identity for the audit trail, and the  
4 initial record in a designated secured information storage accessible only by the  
5 auditor,  
6           wherein the stored auditor private key, the identity for the audit trail, and  
7 the initial record can be retrieved by the auditor and used with the writer public  
8 key accessible by the auditor to compute the values of the validation token for  
9 the records to verify against the integrated values of the validation token.

1           11.    The method of claim 8 wherein the step of updating further  
2 includes:  
3           updating the value of the writer private key through a hashing process;  
4           updating the value of the writer public key based on the updated writer  
5 private key;  
6           updating the value of the authentication token by a hashing process based  
7 on the updated value of the writer private key; and  
8           updating the value of the validation token through at least a hashing  
9 process and an encryption process,  
10          wherein the updated authentication token is used as an encryption key for  
11 the encryption process while updating the value of the validation token.

1           12.    A computer program for providing at least one independent  
2 auditor an audit trail, the audit trail having one or more records recording  
3 actions taken against a database system, the integrity of the audit trail being  
4 vulnerable to actions taken by an access-privileged user other than the auditor,  
5 the database system having a writing machine (writer) not under the control of  
6 the access-privileged user or the auditor, the computer program comprising  
7 instructions for:

8           integrating into each record a corresponding value of a validation token  
9 generated based on a first pair of public-private encryption keys generated by  
10 the writer and a second pair of public-private encryption keys generated by the  
11 auditor,

12           wherein the writer has an access to the public encryption key of the  
13 second pair (auditor public key), and the auditor has an access to the public  
14 encryption key of the first pair (writer public key),

15           wherein only the writer has an access to the private key of the first pair  
16 (writer private key), and only the auditor has an access to the private key of the  
17 second pair (auditor private key), and

18           wherein the auditor has the ability to compute the values of the validation  
19 token for the records to verify against the integrated values of the validation  
20 token in order to detect a tampering of the audit trail by the access-privileged  
21 user.

1           13.    The computer program of claim 12 wherein the means for  
2   integrating further includes instructions for:  
3           initiating the audit trail by generating an initial value of the authentication  
4   token and an initial value of the validation token for an initial record of the audit  
5   trail based on the writer public key and the auditor public key; and  
6           updating the values of the writer private key, the authentication token,  
7   and the validation token,  
8           wherein each updated value of the validation token is integrated into a  
9   corresponding record of the audit trail.

1           14.    The computer program of claim 13 wherein the means for initiating  
2   further includes instructions for:  
3           concatenating a predetermined identity for the audit trail, and a common  
4   initialization encryption key generated by the auditor with the auditor public  
5   key and the writer public key; and  
6           generating the initial value of the validation token through at least one  
7   hashing process and at least one encryption process using the concatenated  
8   result,  
9           wherein the initial value of the authentication token is used as an  
10   encryption key for the encryption process.



1           15.    The computer program of claim 14 wherein the means for initiating  
2 further includes instructions for:  
3           storing the auditor private key, the identity for the audit trail, and the  
4 initial record in a designated secured information storage accessible only by the  
5 auditor,  
6           wherein the auditor private key, the identity for the audit trail, and the  
7 initial record can be retrieved by the auditor and used with the writer public key  
8 accessible by the auditor to compute the values of the validation token for the  
9 records to verify against the integrated values of the validation token.

1           16.    The computer program of claim 13 wherein the means for updating  
2 further includes instructions for:  
3           updating the value of the writer private key through a hashing process;  
4           updating the value of the writer public key based on the updated writer  
5 private key;  
6           updating the value of the authentication token by a hashing process based  
7 on the updated value of the writer private key; and  
8           updating the value of the validation token through at least a hashing  
9 process and an encryption process,  
10          wherein the updated authentication token is used as an encryption key for  
11 the encryption process while updating the value of the validation token.

1           17. A system for providing at least one independent auditor an audit  
2 trail, the audit trail having one or more records recording actions taken against a  
3 database, the integrity of the audit trail being vulnerable to actions taken by an  
4 access-privileged user other than the auditor, the database having a writing  
5 machine (writer) not under the control of the access-privileged user or the  
6 auditor, the system comprising means for:

7           integrating into each record a corresponding value of a validation token  
8 generated based on a first pair of public-private encryption keys generated by  
9 the writer and a second pair of public-private encryption keys generated by the  
10 auditor,

11           wherein the writer has an access to the public encryption key of the  
12 second pair (auditor public key), and the auditor has an access to the public  
13 encryption key of the first pair (writer public key),

14           wherein only the writer has an access to the private key of the first pair  
15 (writer private key), and only the auditor has an access to the private key of the  
16 second pair (auditor private key), and

17           wherein the auditor has the ability to compute the values of the validation  
18 token for the records to verify against the integrated values of the validation  
19 token in order to detect a tampering of the audit trail by the access-privileged  
20 user.

1           18.    The system of claim 17 wherein the means for integrating further  
2 includes means for:  
3           initiating the audit trail by generating an initial value of the authentication  
4 token and an initial value of the validation token for an initial record of the audit  
5 trail based on the writer public key and the auditor public key; and  
6           updating the values of the writer private key, the authentication token,  
7 and the validation token,  
8           wherein each updated value of the validation token is integrated into a  
9 corresponding record of the audit trail.

1           19.    The system of claim 18 wherein the means for initiating further  
2 includes means for:  
3           concatenating a predetermined identity for the audit trail, and a common  
4 initialization encryption key generated by the auditor with the auditor public  
5 key and the writer public key; and  
6           generating the initial value of the validation token through at least one  
7 hashing process and at least one encryption process using the concatenated  
8 result,  
9           wherein the initial value of the authentication token is used as an  
10 encryption key for the encryption process.

1           20.    The system of claim 19 wherein the means for initiating further  
2 includes means for:  
3           storing the auditor private key, the identity for the audit trail, and the  
4 initial record in a designated secured information storage accessible only by the  
5 auditor,  
6           wherein the stored auditor private key, the identity for the audit trail, and  
7 the initial record can be retrieved by the auditor and used with the writer public  
8 key accessible by the auditor to compute the values of the validation token for  
9 the records to verify against the integrated values of the validation token.

1           21.    The system of claim 18 wherein the means for updating further  
2 includes means for:  
3           updating the value of the writer private key through a hashing process;  
4           updating the value of the writer public key based on the updated writer  
5 private key;  
6           updating the value of the authentication token by a hashing process based  
7 on the updated value of the writer private key; and  
8           updating the value of the validation token through at least a hashing  
9 process and an encryption process,  
10          wherein the updated authentication token is used as an encryption key for  
11 the encryption process while updating the value of the validation token.